

MINUTES

TOWN OF LOUISVILLE **Board of Mayor and Aldermen**

March 11, 2014
7:00 p.m.

Present: Vice Mayor Gormley, Alderman Smith, Alderman Holley, Alderman Pugh

Absent: Mayor Bickers

Others Present: Town Attorney David Buuck, Accountants Don and Julie Teffeteller and three citizens

Vice Mayor Gormley called the meeting to order at 7:00 p.m.

Vice Mayor Gormley led the Pledge of Allegiance to the flag.

MOTION by Smith to approve the minutes of the February 11, 2014 meeting of the BMA. Second by Pugh. VOTE: UNANIMOUS. **MOTION PASSES.**

Citizens Comments: One citizen inquired about the status of Poland Creek Campground and the management plan for the campground.

Mayor's Report and the Monthly Financial Report: Financial report for month ending February 28 was reviewed.

As of 2/28/2014 \$1, 820,721.22

MOTION by Holley to accept the February monthly financial report. Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES.**

Vice Mayor Gormley reported that Mayor Bickers is in Nashville on Town business and, therefore, the normal Mayor's Report would not be available.

Vice Mayor Gormley communicated that Poland Creek Campground would open April 01. The 30 amp service is being replaced with new 50 amp service. The floating dock at the boat ramp needs repair. Normally, this is the responsibility of TVA or TWRA. Mayor Bickers will discuss this with the appropriate entity to discuss potential repair.

Vice Mayor Gormley reminded everyone that the annual Louisville Cleanup event will be held on Saturday, March 29, 2014. All volunteers will assemble at the Town Hall at 8:30 AM for assignments. All cleanup activities will conclude at the Town Hall at noon. Food will be served in appreciation for the volunteer efforts.

Vice Mayor Gormley reported that another Stewards of Children event will be held at the Town Hall on April 28, 5 -7 PM.

Resolutions and Ordinances: None

Other Action Items:

Status Report on the Purchase of Adjoining Property

Linda Webb reported that contract will be signed by both parties on Friday, March 14.

Status Report on installation of additional fire hydrants

Evaluation is ongoing for a proposal to include initial hydrants in FYE 2014-2015. Mayor Bickers and Town Engineer Swicegood intend to discuss with Blount County Fire District and South Blount Utilities to pursue possible cost sharing.

Status of Flag Court/Sign Project

Vice Mayor Gormley reported that the invitation to bid will be published in Daily Times the last week of March. Target is to have a pre-bid meeting on April 02, with final sealed bids to be opened April 15.

Board and Committee Appointments:

Beer Board: Vice Mayor Gormley communicated that Mayor Bickers has nominated Brad Smith to serve on the Beer Board.

MOTION by Holley to approve the nomination of Brad Smith to the Beer Board. Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES.**

Board of Zoning Appeals: Vice Mayor Gormley communicated that Mayor Bickers has nominated Jenny Anderton to serve on the BZA.

MOTION by Smith to approve the nomination of Jenny Anderton to the BZA. Second by Pugh. VOTE: UNANIMOUS. **MOTION PASSES.**

Announcements/Comments from Individual Aldermen:

Vice Mayor Gormley announced that Thursday, 5-7 PM, a cake and coffee event for meeting Bill Dunlap will be in the Community Room.

Tom Swicegood reported that Keep Blount Beautiful has available 450 red bud seedlings to be given away on a first come basis.

MOTION by Holley to adjourn; Second by Smith. VOTE: UNANIMOUS.
Meeting adjourned at approximately 7:12 p.m.

Mayor

Town Recorder